MINUTES

(1) CALL TO ORDER & NOTE MEMBERS PRESENT

The meeting was called to order at 7:00 p.m., and Mayor Nowicki welcomed everyone to the meeting.

Present:
Her Worship Mayor Linda Nowicki, Chair

Councillors:
Yvan Besner, Bill Chiasson, Ron Rody

Staff:
Chris Wray, CAO/Clerk-Treasurer
Cathy Cyr, Deputy Clerk
Doreen Pavlic, Deputy Treasurer
Lori Johnson, Director of Community Services and Tourism
Brian Sheridan, Director of Infrastructure Services
Jason Morrison, Director Information Technology and Innovation

Public: 4 Persons
News Media: 3 Persons
Guest: None.
Absent: Councillor Holly Morrison-Smith (regrets - personal)

(2) PRESENTATIONS

None.

(3) REVIEW OF ADDENDUM & APPROVAL OF AGENDA

3.1 Approval of the Agenda

Moved by: B. Chiasson
Seconded by: Y. Besner

RESOLVED THAT the Agenda for the Regular Meeting of Council scheduled for Tuesday, June 7, 2011, be approved, as presented.

CARRIED.

(4) ANNOUNCEMENTS, GIVING OF NOTICE AND SCHEDULE OF MEETINGS

4.1 Community Development Committee Meeting - Monday, June 20, 2011, at 7:00 p.m., MMCC Meeting Room

4.2 Police Services Board Meeting - Wednesday, June 22, 2011, at 3:30 p.m., Council Chambers
4.3 Regular Council Meeting - Tuesday, June 28, 2011, at 7:00 p.m., Council Chambers

4.4 Regional Mayors Group Meeting - Wednesday, July 6, 2011, in Manitowadge

4.5 Corporate Planning Committee Meeting - Wednesday, June 29, 2011 at 7:00 p.m., Council Chambers

4.6 Policy Manual Committee Meeting - Wednesday, June 29, 2011 at 7:00 p.m., Council Chambers

4.7 Notice of Motion - Water Bottle Bombs - Councillor Y. Besner
Councillor Besner issued a Notice of Motion for Water Bottle Bombs.

(5) DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF
None.

(6) CONSENT AGENDA

6.1 Approval of the Consent Agenda (resolution)
Moved by: B. Chiasson R. RC11157
Seconded by: Y. Besner

RESOLVED THAT the items listed under the Consent Agenda (items 6.2 to 6.13) be approved as recommended.
CARRIED.

6.2 Approval of Minutes (resolution)
   a) May 17, 2011 - Regular Council Meeting
   b) May 24, 2011 - Special council Meeting

Moved by: B. Chiasson R. RC11158
Seconded by: Y. Besner

RESOLVED THAT the following Minutes of the Regular Meeting of Council be adopted as presented;
   (a) Minutes of a Regular Meeting of Council held on Tuesday, May 17, 2011, as contained on Pages 1-6, inclusive of the Minute Book.
   (b) Minutes of a Special Meeting of Council held on Tuesday, May 24, 2011, as contained on Pages 1-3, inclusive of the Minute Book.
CARRIED.

Action:
Staff to obtain signature of Mayor and Clerk, and then file the Minutes in the Vault.

RESOLVED THAT the Council of The Corporation of the Municipality of Wawa does hereby support the Town of Thessalon's resolution, a copy of which is attached hereto, and petitions the Government of Ontario through the Minister of Energy and Infrastructure to reconsider the provisions of the Green Energy and Green Economy Act, 2009, and to address the provisions having regard for the negative impact created by the installation of ground mounted solar systems within residential and commercial areas in municipalities.

CARRIED.

Action:
Letter of support to be prepared and sent to the Town of Thessalon. Letter to be sent to provincial ministry and MPP.

6.4 Support United Townships of Head, Clara & Maria’s Resolution - Municipal Elections Act, Section 80 (resolution)

Moved by: Y. Besner           R. RC11160
Seconded by: B. Chiasson

RESOLVED THAT the Council of The Corporation of the Municipality of Wawa does hereby support the Townships of Head, Clara and Maria’s resolution, a copy of which is attached hereto, and strongly requests the Province of Ontario to immediately amend the Municipal Elections Act to ensure that municipal representatives and candidates are held to the same standard as their provincial counterparts with regard to penalties applicable for non-compliance to the election financial reporting requirements.

CARRIED.

Action:
Letter to be sent to the Townships of Head, Clara & Maria, and the Ministry of Municipal Affairs & Housing.

6.5 Approve Proclamation - 2011 Ontario Family Fishing Week - July 2, 2011, to July 10, 2011 (resolution)

Moved by: Y. Besner           R. RC11161
Seconded by: B. Chiasson

WHEREAS the annual Ontario Family Fishing Weekend is now a nine day event which takes place from Saturday, July 2nd through to Sunday, July 11, 2011;

AND WHEREAS National Fishing Week provides an enhanced awareness of recreational fishing, nation-wide, in-store promotions, and fishing-related events;

NOW THEREFORE BE IT RESOLVED that the Council of The Corporation of the Municipality of Wawa does hereby proclaim the week of July 2-10, 2011, as “2011 Ontario Family Fishing Week”.

CARRIED.

Action:
Proclamation certificate to be posted on the community bulletin board. Letter to be sent to the event organizers, with a proclamation certificate.
6.6 Approve Proclamation - Parish of St. Monica's 75th Anniversary Week - September 11, 2011, to September 18, 2011 (resolution)

Moved by: Y. Besner
Seconded by: B. Chiasson

WHEREAS in 1936 the late Bishop Dignan established the Roman Catholic parish of St. Margaret Mary at Michipicoten River with Missions at Gold Park, Wawa, Hawk Junction and Goudreau with its first pastor, Reverend H.G. Halpin;

AND WHEREAS the church at Park Hill was moved to Wawa and served as the local church until the current St. Monica's Church was erected in 1964;

AND WHEREAS the Parish of St. Monica's is celebrating its 75th Anniversary, and events are planned for the week of September 11-18, 2011;

NOWTHEREFORE BE IT RESOLVED that the Council of The Corporation of the Municipality of Wawa does hereby declare and recognize the week of September 11-18, 2011, as the 75th Anniversary of St. Monica's Parish.

CARRIED.

Action: Proclamation Certificate to be posted on the community bulletin board. Letter and proclamation to be sent to St. Monica's Parish.

6.7 Premier Dalton McGuinty - Support Municipality of Halton Resolution, H.S.T Revenue and a New funding Mechanism for Transportation Infrastructure (for information)

6.8 Premier Dalton McGuinty - Health Care Professionals Recruitment Incentives (for information)

6.9 Minimum Maintenance Standards Litigation Status Report (for information)

6.10 Minister Michael Gravelle - Mining Land Tax (for information)

Mayor Nowicki reported the Ministry is charging a land tax on mining exploration properties and these fees are being charged to junior mining companies. It will be detrimental to the mining exploration in the region.

Action: Mayor Nowicki to follow up with the Minister regarding his letter.

6.11 Canadian Red Cross - Invitation to Annual Garden Party (for information)

6.12 CAA and OGRA Resolution - H.S.T. Revenue and a New Funding Mechanism for Transportation Infrastructure (for information)

6.13 NOMA Resolution - Health Care Professionals Recruitment and Retention (for information)

(7) DELEGATIONS
None.

(8) PUBLIC MEETINGS - PLANNING ACT
None.

(9) INFORMATIONAL REPORTS

9.1 Presentation, 2011 Municipal Budget (resolution)
The CAO presented an overview of the 2011 Municipal budget.
Moved by: Y. Besner  
Seconded by: B. Chiasson

RESOLVED THAT the Council of The Corporation of the Municipality of Wawa does hereby receive the CAO’s Budget 2011, Staff Report, dated May 30, 2011, a copy of which is attached hereto.

CARRIED.

9.2 CONSIDERATION OF BY-LAWS

Moved by: Y. Besner  
Seconded by: B. Chiasson

RESOLVED THAT the Council of The Corporation of the Municipality of Wawa does hereby receive the Community Development Committee Report to Council dated February 1, 2011 to May 31, 2011, a copy of which is attached hereto.

CARRIED.

9.3 Receive Mayor’s Report - FONOM Conference, May 2011 (resolution)

Moved by: Y. Besner  
Seconded by: B. Chiasson

RESOLVED THAT the Council of The Corporation of the Municipality of Wawa does hereby receive the Mayor’s Report on Travel to the FONOM Conferences, which was held on May 11 to 13, 2011, in Timmins.

CARRIED.

(10) CLOSED MEETING REPORTS

None.

(11) NEW BUSINESS

11.1 Approve Rescheduling of June 21, 2011, Regular Council Meeting Date to June 28, 2011 (resolution)

Moved by: R. Rody  
Seconded by: Y. Besner

WHEREAS the Municipality of Wawa passed By-Law No. 2462-11, being a by-law to adopt Policy No. GG-003 (Proceedings of Council and Committees) on May 3, 2011;

AND WHEREAS Article 1.3.1 states, “Subsequent Meetings of the Council shall be held on the first (1st) and third (3rd) Tuesday of each month at 7:00 P.M. in the afternoon, except during the months of July, August and December wherein meetings will be held on the second (2nd) Tuesday only;

AND WHEREAS Article 1.5.0 stipulates that Council may cancel and reschedule its meetings at its discretion;

NOWHEREFORE BE IT RESOLVED that the Council of The Corporation of the Municipality of Wawa does hereby cancel the June 21, 2011, Regular Council Meeting, and re-schedule the meeting to June 28, 2011.

CARRIED.

Action: Notices to be posted on the community bulletin board, and Wawa Website.
11.2 Approve Request - Parish of St. Monica, Use of Picnic Tables (resolution)

Moved by: Y. Besner
Seconded by: R. Rody

RESOLVED THAT the Council of The Corporation of the Municipality of Wawa does hereby authorize the Parish of St. Monica's to utilize picnic tables owned by the Municipality for their planned activities.

CARRIED.

Action: Infrastructure Services Department to provide assistance to the Parish of St. Monica's.

11.3 Accept High Tender - 191 Mission Road (resolution)

Moved by: R. Rody
Seconded by: Y. Besner

RESOLVED THAT the Council of The Corporation of the Municipality of Wawa does hereby accept the Tender from The Masters Painting and Renovation group P5 Inc., Mississauga, Ontario, L5B 1R6, in the amount of Thirty-Six Thousand, One Hundred Dollars ($36,100.00), plus applicable taxes and land transfer fees, for property described as Roll No. 5776-000-005-08200-0000, 191 Mission Road, Wawa; PIN 31169-1449(LT) Parcel 746 Section Mich Surface Rights Only; Lot 1526-1528, Plan M-168; PIN 31169-1496(LT) Parcel 799 Section Mich Surface Rights Only; Lot 1529, Plan M-168, McMurray; Michipicoten, in accordance with the Municipal Act, 2001, S.O. 2001, c. 25, O.Reg. 181/03.

CARRIED.

Action: Finance Staff to provide copy of resolution to Real Tax, and property to be transferred to the new owner.

11.4 Approve Requisition of Framed Wawa Goose Print - Algoma Health Unit, Wawa Room, Sault Ste. Marie (resolution)

Moved by: Y. Besner
Seconded by: R. Rody

RESOLVED THAT the Council of The Corporation of the Municipality of Wawa does hereby approve Requisition No. 299 for a framed Wawa Goose Print to be presented to the Algoma Public Health, Sault Ste. Marie office, for the opening of the new "Wawa" office in the new APH building, in accordance with Policy No. PR-001.

CARRIED.

Action: Councillor Rody to present the framed print to the Algoma Public Health at the June 2011 Board meeting.

(12) NOTICE OF MOTION

12.1 Notice of Motion – Bottle Bombs (Councillor Y. Besner)

Warning about Bottle Bombs

Councillor Besner provided written material regarding concern about plastic bottle bombs being used in other communities.
Action:
The material is to be provided to the Police Services Board and Corporate Planning Committee.

(13) CONSIDERATION OF BY-LAWS

13.1 First and Second Reading

Moved by: R. Rody R. RC11170
Seconded by: Y. Besner

RESOLVED THAT the following by-laws be introduced and read a first and second time:

By-Law No. 2471-11 - to adopt Policy No. PE-009: Fence Policy in the Municipality of Wawa.

CARRIED.


13.3 First, Second and Third Reading

Moved by: B. Chiasson R. RC11171
Seconded by: Y. Besner

RESOLVED THAT the following by-laws be introduced and read a first, second and third time and finally passed and that the Mayor and Clerk do sign and seal the same, any rule of this Council to the contrary notwithstanding:

By-Law No. 2469-11 - to enter into an agreement with the Ministry of Transportation for the Dedicated Gas Tax Funds for Public Transportation Program (2010/11).

By-Law No. 2470-11 - to regulate, govern, and restrict the operation of all-terrain vehicles within the Municipality of Wawa.

By-Law No. 2472-11 - to adopt the schedule of fees for The Corporation of the Municipality of Wawa for the year 2011.

By-Law No. 2473-11 - to adopt the estimates of all sums required and to fix the rate of taxation for The Corporation of the Municipality of Wawa and to further provide for penalty and interest in default of payment thereof for the year 2011.

By-Law No. 2474-11 - to adopt the schedule of fees for The Corporation of the Municipality of Wawa for the year 2011.

By-Law No. 2475-11 - to confirm the proceedings of Council at its meetings held on the 24th day of May, 2011, and the 7th day of June, 2011.

CARRIED.

Action:
Follow up letters to be issued. Tax bills to be issued. ATV By-law to be forwarded to the next Policy Committee meeting for further discussion.

13.4 By-Law No. 2469-11 - to enter into an agreement with the Ministry of Transportation for the Dedicated Gas Tax Funds for Public
Transportation Program (2010/11).

13.5 By-Law No. 2470-11 - to regulate, govern, and restrict the operation of all-terrain vehicles within the Municipality of Wawa.

13.6 By-Law No. 2472-11 - to adopt the schedule of fees for The Corporation of the Municipality of Wawa for the year 2011.

13.7 By-Law No. 2473-11 - to adopt the estimates of all sums required and to fix the rate of taxation for The Corporation of the Municipality of Wawa and to further provide for penalty and interest in default of payment thereof for the year 2011.

13.8 By-Law No. 2474-11 - to establish a percentage by which tax decreases are limited for a taxation year for the Commercial, Industrial and Multi-Residential Property Classes.

13.9 By-Law No. 2475-11 - to confirm the proceedings of Council at its meetings held on the 24th day of May, 2011, and the 7th day of June, 2011.

(14) IN-CAMERA SESSION (CLOSED MEETING)

14.1 Moving onto "In-Camera Session"

Moved by: R. Rody R. RC11172
Seconded by: Y. Besner

RESOLVED THAT this Committee proceed In-Camera at 8:30 p.m. in order to address the following matters pertaining to:

<table>
<thead>
<tr>
<th>ITEM NUMBER</th>
<th>RELATED TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>14.2 Personnel Issue (1 Item), Management Agreement</td>
<td>• labour relations or employee negotiations (Municipal Act, c.25, s.239 (2) (d))</td>
</tr>
</tbody>
</table>

CARRIED.

14.2 Personnel Issue; Management Agreement - labour relations or employee negotiations (Municipal Act, c. 25, s. 239 (2) (d))

(15) CLOSE OF MEETING

15.1 Close of Meeting

Moved by: Y. Besner R. RC11173
Seconded by: R. Rody

RESOLVED THAT the meeting close at 9:15 p.m.
CARRIED.

LINDA NOWICKI,
MAYOR

CHRIS WRAY, CLERK